CITY OF SCOTTSDALE COUNCIL WESTWORLD SUBCOMMITTEE



MARKED AGENDA

4:00 p.m., Thursday, November 7, 2019 Monterra at WestWorld 16601 N. Pima Road, Scottsdale, AZ 85262

Council WestWorld Subcommittee Vice-Mayor Linda Milhaven Councilmember Virginia Korte Councilmember Guy Phillips

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to WestWorld Staff. Members of the subcommittee may participate in the meeting telephonically pursuant to A.R.S. §38-431(4)

Call to Order 4:05 p.m.

Roll Call Present: Councilmember Milhaven and Councilmember Korte Absent: Councilmember Phillips

1. Approve meeting Minutes from June 12, 2019
Approved: Motion by Councilmember Korte; Seconded by Councilmember Milhaven

2. Open Call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Subcommittee during Public Comment. This "Public Comment time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee from discussing or taking action on an item that is not on the agenda. None

3. <u>Discussion and possible direction to Staff regarding the Draft</u>
WestWorld Events Prioritization Policy

Presenter: Brian Dygert, General Manager Direction to Staff to revisit this policy by: Developing a tiered system with timeline and developing metrics for economic impact analysis.

4. Update: 2019 New Event Activity Presenter: EJ Jones, Director

Presenter: Brian Dygert

5. Update: 2020 New Booking Activity

Presenter: Carter Unger, National Western Capital Corporation

Adjournment 4:35 p.m.

Persons with a disability may request a reasonable accommodation by contacting WestWorld Administration at 480-312-6807. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact WestWorld Administration office at 480-312-6807.